

**NOTICE OF REGULAR MEETING**

Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, February 7, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider The Approval Of Regular Meeting Minutes From November 1, 2017

Documents:

2017-11-01 -- EELAC MINUTES.PDF
- VII. Discuss And Consider Marketing Materials For The East End Lagoon

Documents:

2018-01-26 -- MARKETING DISCUSSION.PDF
- VIII. Discuss And Consider A Recommendation For The Use Of Moody Gardens Donations To GINTC
- IX. Update On GLO CMP Cycle 21 & 22 Grants
- X. Lone Star Coastal National Recreation Area Presentation (Kelly De Schaun)
- XI. Future Agenda Items
- XII. Announcements
- XIII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before Friday, February 2, 2018 at 5:00 p.m.

Approved
Jeri Kinnear
Chair, EELAC

Approved
Kelly de Schaun
Park Board Executive Director

Approved
Joyce Calver McLean
Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
FEB 02 2018
CITY SECRETARY'S
OFFICE